McGuireWoods LLP 633 West Fifth Street Floor Sixty Seven Los Angeles, CA 90071-2036 Phone: 310.315.8226 Fax: 213.627.2579 www.mcguirewoods.com



April 22, 2016

Emily Albano Freedom of Information Officer United States Environmental Protection Agency, Region 7 11201 Renner Boulevard Lenexa, Kansas 66219 Albano.emily@epa.gov

> Tri-States Mining District Sites ("Tri-States"), EPA ID # KSD980741862 Re:

Dear Ms. Albano:

Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, and the United States Environmental Protection Agency's ("EPA") FOIA regulations, 40 C.F.R. Part 2, ASARCO LLC ("Asarco"), by and through its counsel, McGuireWoods LLP, hereby requests the release of the following documents and information associated with Operable Unit 3, Baxter Springs subsite ("OU3") at the Cherokee County Superfund Site in Galena, Kansas (the "Site"):

- 1. All documents reflecting actual direct costs and expenditures related to OU3 with billings, descriptions, locations, payees, cost code or project code, dates, sub-sites and account from which money is spent (OU3 account or name of other account, if any);
- 2. All documents reflecting actual indirect costs and expenditures related to OU3 with billings, descriptions, locations, payees, cost code or project code, dates, sub-sites and account from which money is spent (OU3 account or name of other account, if any);
- 3. All documents reflecting deposits to the OU3 account, including amounts, payors or source (including interest), and dates;
- 4. All settlement agreements or consent decrees under which monies were paid into the OU3 account;
- 5. Trust fund accounting of OU3 by year;
- 6. Chart of accounts related to OU3; and
- 7. SCORPIOS report broken down by sub-sites of OU3, on an annual basis, in native spreadsheet form.

For purposes of these requests, "document" refers to any electronic, written, graphic, video, or audio matter, however produced or reproduced, whether draft or final versions, and including but not limited to correspondence, e-mails, notes, interoffice communications, reports, memoranda, minutes, summaries, telephone records, telephone message logs or slips, PowerPoint presentations, meeting agendas, transcripts, call lists, spreadsheets, maps, photographs, data compilations, *Vaughn* indices, privilege logs, or calendars.

In responding to these requests, EPA's search should encompass, but should not be limited to: (a) documents sent to or from email addresses used by current or former EPA employees and representatives, regardless of whether such addresses are private or secondary addresses of official addresses; (b) documents generated for any meeting which EPA participated or conducted, including agendas, spreadsheets, PowerPoint presentations, and notes; (c) documents relating to or evidencing presentations made by any party to agencies or entities or than EPA; (d) documents addressing the timing of EPA disclosures of information to Asarco or the public; and (e) documents describing non-public meetings and other communications between EPA and any non-governmental parties.

With respect to these requests, EPA need not provide Asarco with duplicative copies of documents to the extent the same document is located in more than one location. EPA should, however, produce *in toto* any document and its accompanying attachments.

FOIA Exemptions

Should you decide to invoke a FOIA exemption with regard to any of the requested records, please include in your full or partial denial letter sufficient information to appeal the denial. See 5 U.S.C. § 552(a)(6)(A)(i), (a)(6)(F). To comply with legal requirements, the following information must be included:

- 1. Basic factual material about each withheld item, including the originator, addressees and recipients, date, length, general subject matter, and location of each item; and
- 2. Explanations and justifications for the denial, including identification of the category within the governing statutory provision under which the document (or portion thereof) was withheld and a full explanation of how each exemption fits the withheld material.

If you determine that portions of a record requested are exempt from disclosure, please redact the exempt portions, identify and describe the withheld portions, specify the applicable exemption, and provide the remainder of the record. *See* 5 U.S.C. § 552(a)(6)(A)(i), (a)(6)(F), (b).

Timing and Mechanics of Production

We request that in responding to this letter, EPA comply with all relevant deadlines and other obligations set forth in FOIA and EPA's regulations, and we look forward to receiving your response within 20 working days. 5 U.S.C. § 552(a)(6)(A)(i); 40 C.F.R. § 2.104. Given the

limited nature of the request, Asarco does not agree to any extension of time for the response beyond the statutory deadlines. Please produce records as soon as possible, on a rolling basis; the search for—and deliberation concerning—certain documents should not delay the production of others that EPA has already retrieved and could turn over. Please note that Asarco is interested in working with EPA to ensure that the burden associated with this FOIA request is minimized to the extent practicable, including discussing phased or prioritized document productions.

We understand that there may be fees and costs associated with this request, and we agree to pay any fees or costs up to \$200.00 associated with making these materials available to us. If the costs will be in excess of \$200.00, please advise me before such costs are incurred. Notwithstanding the above, Asarco does not agree to pay any costs to upload or add these records to the Superfund Document Management System.

We prefer to receive electronic documents, and not paper copies, whenever possible. To the extent possible, we request that EPA provide the requested information in searchable, electronic format on CD, DVD, or external hard drives of sufficient size to contain the production. Electronic files should be provided in their original format, not in PDF containers. Individual e-mails, and their attachments, should be maintained as single msg files. If this is not possible, then e-mails and their attachments should be provided in either PST or NSF containers, thereby preserving all attachments information. Asarco would be happy to provide a hard drive for the records if that is more efficient. We are also amenable to making arrangements for an outside vendor to copy the records identified as responsive to this request.

In responding to the present letter, please mail copies of all requested documents, indices and logs, and any invoice for reasonable FOIA fees to the undersigned at McGuireWoods LLP, 633 West Fifth Street Suite 6700, Los Angeles, California, 90071.

Thank you for your assistance.

Very truly yours,